

AGENDA
Amended
CVR Board Meeting
November 12, 2008
3:00 – 5:00

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|--|------------------------|
| 1. Welcome and Approval of Minutes | Louise Speth |
| 2. Closed Meeting | |
| a. Claim Number 158631 | Ron Gordon |
| b. Claim Number 164495 | Lori Radcliff |
| c. Claim Number 153827 | Liz Benns |
| d. Claim Number 159946 | Mark McDermott |
| e. Claim Number 139894 | Mark McDermott |
| 3. Budget Update | Ron Gordon |
| 4. Essential Personal Property Administrative Rule | Ron Gordon |
| 5. Medical Payment Administrative Rule | Ron Gordon |
| 6. Request for Approval of Funding:
The Great Life Foundation | Ron Gordon |
| 7. Medical Fee Schedule | Ron Gordon/Dianne Snow |
| 8. Other | |